



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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January 24, 2024

MEMORANDUM

TO: Virginia Barker, Natural Resources Management Director

RE: Item F.2., Permission to Accept a Grant from the Florida Department of Commerce (FDOC) and to Competitively Bid/Procure, Award, and Execute Construction Contracts, Task Orders, Change Orders, Agreements, Modifications, Amendments, and Budget Change Requests for the Design and Construction of Building Improvements at the County-Owned Blue Crab Cove Working Waterfront Facility

The Board of County Commissioners, in regular session on January 23, 2024, executed a Grant Agreement between Brevard County and the FDOC; authorized the project matching funds; authorized the County Manager to execute Task Orders and Change Orders, as required in excess of \$100,000, to accomplish work approved under the State Contract; authorized staff to competitively bid and the County Manager to execute a construction contract with the lowest responsive and qualified bidder; and authorized associated Budget Change Requests. Enclosed is the executed Agreement.

Upon execution by FDOC, please return a fully-executed Agreement to this office for inclusion in the official minutes.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/sm

Encl. (1)

cc: County Manager
Finance
Budget